



## MEETING NOTICE

### Board of Alcohol and Drug Counseling

Note: Work Session to follow meeting (approximately noon to 4 p.m.)

Purpose: Review and discuss revisions to regulations (172 NAC 15)

#### REVISED AGENDA

REVISED 1-3-17

<b>Date:</b> Thursday <b>January 12, 2017</b> <b>9:00 a.m.</b>  <b>Location:</b> <b>Lower Level Room A</b>  State Office Building Lincoln, Nebraska 301 Centennial Mall South (14 <sup>th</sup> & M)  <b>For Information Contact:</b> Nancy Herdman or Kris Chiles, 402-471-2117 nancy.herdman@nebraska.gov kris.chiles@nebraska.gov	1	Roll Call and Call Meeting to Order <b>Announcement:</b> There is a current copy of the Open Meetings Act posted on the door to the meeting room.
	2	Adoption of Agenda
	3	Approval of Minutes (10-13-16)
	4	Investigative Reports & Other Confidential Information - <b>Closed Session</b> (approx. 9:10) <b>Purpose:</b> To hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals
	5	Review and Recommendations - <b>Open Session</b> (approx. 10:45) a. Applications and Reinstatements
	<b>WORKING LUNCH (approximately noon)</b>	
	6	Updates/Reports <ul style="list-style-type: none"> <li>Justice Behavioral Health Committee</li> <li>IC&amp;RC Meeting Report</li> <li>Disciplinary/Non-Disciplinary Action Report, License Statistics, Examination Statistics &amp; Administrative Fees</li> </ul>
	7	New Business <ul style="list-style-type: none"> <li>2017 Legislative Session</li> <li>Approval of the Method of Noticing Meeting Agendas</li> <li>Elections and Appointments               <ul style="list-style-type: none"> <li>Officers</li> <li>Investigative Consultant</li> <li>CE and Initial Education Consultants</li> <li>IC&amp;RC Delegate</li> </ul> </li> </ul>
	9	Regulation Work Session (Approx noon to 4:00 p.m.)
	10	Adjournment (Approx 4:00 p.m.)

All items known at time of distribution of this agenda are listed. A current agenda is available in the office of the Department of Health and Human Services, Division of Public Health, Licensure Unit and [http://dhhs.ne.gov/publichealth/Pages/crl\\_brdmtgs.aspx#top](http://dhhs.ne.gov/publichealth/Pages/crl_brdmtgs.aspx#top). NOTICE: The Board of Alcohol and Drug Counseling meeting may be tape recorded by Staff for the purpose of preparing the minutes of this meeting. If taped, it will not be transcribed but will be available to the public until the Board approves the minutes of this meeting. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statutes, the Licensure Unit may dispose of tapes ten (10) days after the meeting. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Carrie Nielsen at 402-471-4970 (voice), or for persons with hearing impairments, please call the Nebraska Relay System, 711 (TDD), prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter

2017 Meetings	Room	Time
1-12-17	LLA	9:00 am
4-13-17	LLA	9:00 am
7-13-17	TBA	9:00 am
10-12-17	TBA	9:00 am